

BOROUGH OF LAKEHURST

**WORK SESSION/REGULAR MEETING
JANUARY 16, 2020
TENTATIVE AGENDA**

1. ANNOUNCEMENT OF 2019 HOLIDAY LIGHTING CONTEST WINNERS
2. Approval of Executive Session minutes from December 6, 2018 to
 - a. November 7, 2019
3. Approval of Minutes of December 19, 2019 Regular Meeting
4. Approval of Minutes of January 1, 2020 Reorganization Meeting
5. Resolution regarding payment of bills
6. Resolution appointing Municipal Court Judge
7. Resolution appointing Alternate Public Defender
8. Resolution awarding contract to Martin A. Ackley Assoc. for NJDOT required Core Testing for NJDOT FY2019 project
9. Resolution regarding change order for Pine Street Curb and Sidewalk Reconstruction Phase II Project
10. Resolution accepting maintenance bond and release of performance bond for the Pine Street Curb and Sidewalk Reconstruction Phase II Project
11. Resolution regarding reduction of performance bond for Limelight LLC
12. Resolution regarding shared services agreement with Ocean County Prosecutor's Office for Drug Recognition Expert callout program
13. Resolution regarding shared services agreement with Ocean County Prosecutor's Office for Driving While Intoxicated Program
14. Resolution hiring John Wisniewski as Public Works laborer

Maryanne Capasso, RMC
Municipal Clerk

The Mayor and Council reserve the right to add or delete items from the agenda.

**RESOLUTION
JANUARY 16, 2020**

WHEREAS, the governing body of the Borough of Lakehurst, in the County of Ocean and State of New Jersey has carefully examined all vouchers presented to the Borough Clerk for payment of claims; finding all to be accurate and legitimate;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the bills list as presented in the amount of \$290,400.53 is hereby approved.

I, Maryann Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 16, 2020.

**Maryanne Capasso
Municipal Clerk, RMC**

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
19-00745	09/18/19	W0200 WATER WORKS SUPPLY									
		1 8" MASTER OCTAVE METER	10,857.16	C-08-01-555-01	B	VARIOUS WATER-SEWER IMPROVEMENTS (16-10)	R	09/18/19	01/15/20		IF97568
		2 MASTER 4-20MA MODULE W/5' CABL	545.46	C-08-01-555-01	B	VARIOUS WATER-SEWER IMPROVEMENTS (16-10)	R	09/18/19	01/15/20		
			11,402.62								
19-00816	10/22/19	T0969 THIS & THAT UNIFORMS, LLC									
		1 BLAUER SHORT SLEEVE SUPER SHRT	70.00	9-01-25-240-278	B	UNIFORM ALLOWANCE - HESTER	R	10/22/19	01/15/20		
		2 BLAUER PANTS W/STRIPE	80.00	9-01-25-240-278	B	UNIFORM ALLOWANCE - HESTER	R	10/22/19	01/15/20		
			150.00								
19-00852	11/06/19	W0016 WALTER EARLE CORP.									
		1 10.71 TONS OF TOP ASPHALT	689.29	9-09-00-101-299	B	MISCELLANEOUS	R	11/06/19	01/15/20		68252
19-00879	11/12/19	M0118 MIRACLE CHEMICAL CO.									
		1 200 GAL SODIUM HYPOCHLORITE	696.00	9-09-00-101-267	B	CHEMICALS	R	11/12/19	01/15/20		
19-00889	11/15/19	W0016 WALTER EARLE CORP.									
		1 7.19 TONS OF TOP ASPHALT	466.06	9-09-00-101-299	B	MISCELLANEOUS	R	11/15/19	01/15/20		68372
19-00940	12/05/19	M0963 MGL PRINTING SOLUTIONS									
		1 MINUTE BOOKS	291.00	9-01-20-120-211	B	Clerk - Office Supplies	R	12/05/19	01/15/20		169588
		2 FILLER SHEETS	168.00	9-01-20-120-211	B	Clerk - Office Supplies	R	12/05/19	01/15/20		
		3 SHIPPING	19.00	9-01-20-120-211	B	Clerk - Office Supplies	R	12/05/19	01/15/20		
			478.00								
19-00941	12/09/19	R0040 THE RODGERS GROUP, LLC									
		1 SERVICE & MAINTENANCE OF LPD	4,100.00	9-01-25-240-222	B	CONTRACTUAL SERVICES	R	12/09/19	01/15/20		5501
19-00945	12/09/19	D0072 DYNAMIC TESTING SERVICE, LLC									
		1 RANDOM DRUG/ALCH TEST - PW	80.00	9-01-26-305-299	B	MISCELLANEOUS	R	12/09/19	01/15/20		11897
19-00946	12/09/19	D0041 D-FI PRODUCTIONS INC.									
		1 PD WEBSITE HOSTING	180.00	9-01-25-240-299	B	Police - Miscellaneous	R	12/09/19	01/15/20		
		2 DOMAIN RENEWAL	14.00	9-01-25-240-299	B	Police - Miscellaneous	R	12/09/19	01/15/20		

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19-00946	12/09/19	D0041 D-FI PRODUCTIONS INC.		Continued							
		3 SSL (SECURE URL)	<u>100.00</u>	9-01-25-240-299	B Police - Miscellaneous	R	12/09/19	01/15/20			3633
			294.00								
19-00949	12/09/19	P0120 POLICE AND SHERIFFS PRESS									
		1 HOLOVIEW SECURE ID INV# 124303	15.00	9-01-25-240-211	B OFFICE SUPPLIES	R	12/09/19	01/15/20			124303
		2 SHIPPING	<u>2.55</u>	9-01-25-240-211	B OFFICE SUPPLIES	R	12/09/19	01/15/20			
			17.55								
19-00952	12/09/19	H0626 HENDERSON LABS, J.R. INC.									
		1 LAB TESTS NOVEMBER 2019	140.00	9-09-00-101-222	B CONTRACTUAL SERVICES	R	12/09/19	01/15/20			55438
19-00955	12/10/19	P0837 PITNEY BOWES, INC.									
		1 DM1001 RED INK CARTRIDGES	254.97	9-01-20-120-211	B Clerk - Office Supplies	R	12/10/19	01/15/20			
		2 EZ SEAL 16OZ	<u>127.98</u>	9-01-20-120-211	B Clerk - Office Supplies	R	12/10/19	01/15/20			
			382.95								
19-00959	12/16/19	A0090 ACCURATE TOWING									
		1 IMPOUND INVOICE: 62940-1	125.00	9-01-25-240-297	B Police - Towing Charges	R	12/16/19	01/15/20			62940-1
		2 IMPOUND INVOICE: 62582-1	<u>50.00</u>	9-01-25-240-297	B Police - Towing Charges	R	12/16/19	01/15/20			62582-1
			175.00								
19-00962	12/16/19	L0003 LAKEHURST HARDWARE									
		1 HARDWARE HOUSE ACCOUNT CHARGES	267.36	9-01-26-310-262	B MINOR TOOLS & EQUIPMENT	R	12/16/19	01/15/20			
19-00963	12/16/19	S0896 SHORE BUSINESS SOLUTIONS									
		1 PD COPIER INV.# AR23928	26.96	9-01-25-240-299	B Police - Miscellaneous	R	12/16/19	01/15/20			AR23928
		2 PD COPIER INV.# AR25180	24.26	9-01-25-240-299	B Police - Miscellaneous	R	12/16/19	01/15/20			AR25180
		3 PD COPIER INV.# AR26300	37.40	9-01-25-240-299	B Police - Miscellaneous	R	12/16/19	01/15/20			AR26300
		4 PW COPIER INV.# AR24454	208.95	9-01-26-305-299	B MISCELLANEOUS	R	12/16/19	01/15/20			AR24454
		5 PW COPIER INV.# AR25599	89.77	9-01-26-305-299	B MISCELLANEOUS	R	12/16/19	01/15/20			AR25599
		6 CLERK COPIER INV.# AR24480	7.30	9-01-20-120-299	B MISCELLANEOUS	R	12/16/19	01/15/20			AR24480
		7 CLERK COPIER INV.# AR24479	8.82	9-01-20-120-299	B MISCELLANEOUS	R	12/16/19	01/15/20			AR24479
		8 CLERK COPIER INV.# AR25740	6.82	9-01-20-120-299	B MISCELLANEOUS	R	12/16/19	01/15/20			AR25740
		9 CLERK COPIER INV.# AR25739	<u>8.91</u>	9-01-20-120-299	B MISCELLANEOUS	R	12/16/19	01/15/20			AR25739
			419.19								
19-00989	12/17/19	H0196 HALL'S SERVICE, INC.									
		1 1910-3316 : ROTORS	869.80	9-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	01/14/20	01/15/20			1910-3316

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19-00989	12/17/19	H0196 HALL'S SERVICE, INC.			Continued					
2	1910-3460	: 2 TIRES	416.00	9-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	01/14/20	01/15/20		1910-3460
3	1910-3548	: OIL CHANGE	51.45	9-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	01/14/20	01/15/20		1910-3548
4	1910-3642	: HEADLIGHT	26.20	9-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	01/14/20	01/15/20		1910-3642
5	1910-3670	: FUEL PUMP	426.91	9-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	01/14/20	01/15/20		1910-3670
6	1910-3741	: SOLENOID	285.02	9-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	01/14/20	01/15/20		1910-3741
7	1910-3869	: OIL CHANGE	38.55	9-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	01/14/20	01/15/20		1910-3869
8	1911-3949	: FUSES	72.50	9-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	01/14/20	01/15/20		1911-3949
9	1911-4011	: 2 TIRES/SPARK PLUG	871.92	9-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	01/14/20	01/15/20		1911-4011
10	1911-4158	: 2 TIRES	372.00	9-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	01/14/20	01/15/20		1911-4158
11	1911-4183	: WATER PUMP/OIL CHG	852.95	9-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	01/14/20	01/15/20		1911-4183
12	1911-4258	: BRAKES/OIL CHANGE	1,083.22	9-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	01/14/20	01/15/20		1911-4258
13	1911-4335	: OIL CHANGE	41.35	9-09-00-101-252	B MOTOR VEHICLE - MAINT/REPAIR	R	01/14/20	01/15/20		1911-4335
			<u>5,407.87</u>							
19-00991	12/19/19	P0037 PORTER LEE CORPORATION								
1	ANNUAL SOFTWARE SUPPORT		675.00	9-01-25-240-222	B CONTRACTUAL SERVICES	R	12/19/19	01/15/20		22956
19-00992	12/19/19	E0035 ELITE VEHICLE SOLUTIONS								
1	TRAILER GRAPHICS		275.00	9-01-25-240-299	B Police - Miscellaneous	R	12/19/19	01/15/20		06361
19-00993	12/19/19	A0118 ATLANTIC PRINTING & DESIGN								
1	2020 BOROUGH CALENDAR		4,350.60	9-01-20-120-299	B MISCELLANEOUS	R	12/19/19	01/15/20		
19-00994	12/30/19	H0626 HENDERSON LABS, J.R. INC.								
1	LAB TESTS DECEMBER 2019		140.00	9-09-00-101-222	B CONTRACTUAL SERVICES	R	12/30/19	01/15/20		55593
19-00996	12/31/19	E0001 EARLE ASPHALT COMPANY								
1	WILLOW STREET RECONSTRUCTION		132,904.43	G-02-18-235-001	B NJ DOT - Willow Street 2019	R	12/31/19	01/15/20		1514U073
20-00002	01/09/20	B9112 B & K EQUIPMENT SERVICES								
1	TRASHTRUCK REPAIR - NO HEAT		190.00	0-01-26-291-254	B SANITATION VEHICLE MAINT/REP	R	01/09/20	01/15/20		29608
20-00003	01/09/20	A0118 ATLANTIC PRINTING & DESIGN								
1	MERCANTILE LICENSE PLACARD		75.00	0-01-20-120-216	B Clerk - Printing	R	01/09/20	01/15/20		
2	WATER BILLS		700.00	0-09-00-101-216	B PRINTING	R	01/09/20	01/15/20		
			<u>775.00</u>							

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20-00006	01/09/20	S0028 STATE TOXICOLOGY LABORATORY						
1		LAW ENFORCEMENT DRUG TESTING	90.00	0-01-25-240-299	B Police - Miscellaneous	R	01/09/20 01/15/20	
20-00013	01/09/20	D0042 DEBBY PEASE						
1		THANKSGIVING REIMBURSEMENT	46.47	0-01-28-370-299	B MISCELLANEOUS	R	01/09/20 01/15/20	
20-00017	01/14/20	E0001 EARLE ASPHALT COMPANY						
1		PINE ST CURB & SIDEWALK	6,581.25	G-02-00-223-003	B NJDOT - Pine Street Phase II	R	01/14/20 01/15/20	
20-00018	01/14/20	P0152 PETTY CASH FUND						
1		PW - TOLLS	6.80	0-01-26-305-299	B MISCELLANEOUS	R	01/14/20 01/15/20	
2		CLERK - SANTA SUIT CLEANING	11.00	0-01-20-120-299	B MISCELLANEOUS	R	01/14/20 01/15/20	
3		PW - SNOW PLOW PARTS	114.25	0-01-26-290-299	B MISCELLANEOUS	R	01/14/20 01/15/20	
			<u>132.05</u>					
20-00019	01/14/20	T0973 TREASURER, STATE OF NJ (MARRIA						
1		MARRIAGE LICENSE REPT 10-12/19	50.00	9-01-55-900-041	B DUE STATE: MARRIAGE LIC. FEES	R	01/14/20 01/15/20	
20-00020	01/14/20	S0132 STATE OF NEW JERSEY-PWT						
1		WATER TAX - 4TH QTR. 2019	184.15	9-09-00-101-299	B MISCELLANEOUS	R	01/14/20 01/15/20	
20-00021	01/14/20	C0060 COMCAST CABLE						
1		ESC CABLE MODEM	115.27	9-01-31-440-275	B TELEPHONE	R	01/14/20 01/15/20	
2		PW CABLE MODEM	110.84	9-01-31-440-275	B TELEPHONE	R	01/14/20 01/15/20	
3		BORO HALL CABLE MODEM	132.97	9-01-31-440-275	B TELEPHONE	R	01/14/20 01/15/20	
4		PD CABLE MODEM	105.84	9-01-31-440-275	B TELEPHONE	R	01/14/20 01/15/20	
			<u>464.92</u>					
20-00022	01/14/20	V0855 VERIZON						
1		PHONE BILL	350.56	9-01-31-440-275	B TELEPHONE	R	01/14/20 01/15/20	
3		PHONE BILL	6.55	9-01-31-440-275	B TELEPHONE	R	01/14/20 01/15/20	
			<u>357.11</u>					
20-00023	01/14/20	P0022 SUN LIFE FINANCIAL						
1		LIFE INS BILL TO 1/20	127.71	9-01-23-220-227	B Insurance - Life Insurance	R	01/14/20 01/15/20	
20-00024	01/14/20	B0019 BOLLINGER, INC. - DENTAL						
1		DENTAL INSURANCE 1/20	3,867.53	0-01-23-220-226	B Insurance - Dental	R	01/14/20 01/15/20	048055

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20-00025	01/14/20	A0506 AT&T									
		1 AT&T TELEPHONE CHARGES	3,715.97	9-01-31-440-275		B TELEPHONE	R	01/14/20	01/15/20		
		2 AT&T TELEPHONE CHARGES	<u>100.82</u>	9-01-31-440-275		B TELEPHONE	R	01/14/20	01/15/20		
			3,816.79								
20-00026	01/14/20	00012 ONE CALL CONCEPTS									
		1 ONE CALL MESSAGES 12/19	19.04	0-09-00-101-275		B TELEPHONE	R	01/14/20	01/15/20		9125364
20-00027	01/14/20	V0011 VERIZON WIRELESS									
		1 BORO CELL PHONE BILL 12/19	590.60	9-01-31-440-275		B TELEPHONE	R	01/14/20	01/15/20		
20-00028	01/14/20	W0021 WESTERN PEST SERVICES									
		1 PEST CONTROL SERVICE 1/20	121.50	0-01-26-310-222		B CONTRACTUAL SERVICES	R	01/14/20	01/15/20		5225559B
20-00029	01/14/20	N0136 NJ NATURAL GAS COMPANY									
		1 ESC GAS BILL	1,501.32	0-01-31-437-269		B NATURAL GAS	R	01/14/20	01/15/20		
		2 PW GARAGE GAS BILL	1,159.46	0-01-31-437-269		B NATURAL GAS	R	01/14/20	01/15/20		
		3 COMMUNITY CENTER GAS BILL	687.62	0-01-31-437-269		B NATURAL GAS	R	01/14/20	01/15/20		
		4 PD HQ GAS BILL	469.75	0-01-31-437-269		B NATURAL GAS	R	01/14/20	01/15/20		
		5 BOROUGH HALL GAS BILL	<u>367.46</u>	0-01-31-437-269		B NATURAL GAS	R	01/14/20	01/15/20		
			4,185.61								
20-00031	01/14/20	J0900 JCP&L									
		1 ELECTRIC BILL STREET LIGHTING	1,492.12	9-01-31-436-276		B STREET LIGHTING	R	01/14/20	01/15/20		
		2 LED STREET LIGHTING	<u>253.46</u>	9-01-31-436-276		B STREET LIGHTING	R	01/14/20	01/15/20		
			1,745.58								
20-00032	01/14/20	J0900 JCP&L									
		1 ELECTRIC BILL CF	2,297.91	9-01-31-435-276		B ELECTRICITY	R	01/14/20	01/15/20		
20-00033	01/14/20	W0030 WEX BANK									
		1 WAWA GAS CHARGES DEC 2019	1,941.31	9-01-31-447-265		B GASOLINE	R	01/14/20	01/15/20		63066414
20-00034	01/14/20	A0075 GANNETT NEW JERSEY NEWSPAPERS									
		1 CLERK ADVERT.12/1/19 -12/31/19	189.48	9-01-20-122-215		B Advertising - Legal Advertisements	R	01/14/20	01/15/20		0003104472
20-00035	01/14/20	A0012 ASBURY PARK PRESS									
		1 ASBURY PARK PRESS RENEWAL 2020	305.03	0-01-20-120-283		B BOOKS & PUBLICATIONS	R	01/14/20	01/15/20		AP1712339

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20-00036	01/14/20	P0151 PEDRONI FUEL OIL CO.						
		1 DYED DIESEL FOR PW GARAGE	1,607.63	0-01-31-447-266	B DIESEL FUEL	R	01/14/20 01/15/20	540811
20-00037	01/14/20	B0079 BRIAN E. RUMPF						
		1 EXTRA PUBLIC DEFENDER-CONFLICT	300.00	9-01-43-490-222	B Court - Contractual Services	R	01/14/20 01/15/20	
20-00038	01/14/20	A0024 ACTION DATA SERVICES						
		1 PAYROLL SERVICE PDEND 12/15/19	202.94	9-01-20-130-299	B Finance - Miscellaneous	R	01/14/20 01/15/20	66589
		2 PAYROLL SERVICE PDEND 12/31/19	346.33	9-01-20-130-299	B Finance - Miscellaneous	R	01/14/20 01/15/20	66778
		3 PAYROLL SERVICE PDEND 12/31/19	99.10	9-01-20-130-299	B Finance - Miscellaneous	R	01/14/20 01/15/20	66836
			648.37					
20-00039	01/14/20	00141 OCEAN COUNTY MUNICIPAL JIF						
		1 2020 1ST INSTALLMENT GENLIA	26,504.28	0-01-23-210-224	B INSURANCE - LIABILITY	R	01/14/20 01/15/20	
		2 2020 1ST INSTALLMENT W/C	37,073.60	0-01-23-215-224	B INSURANCE-WORKERS COMPENSATION	R	01/14/20 01/15/20	
		3 2020 1ST INSTALLMENT	6,626.07	0-09-00-101-228	B INSURANCE - OTHER	R	01/14/20 01/15/20	
		4 2020 1ST INSTALLMENT	9,268.40	0-09-00-101-228	B INSURANCE - OTHER	R	01/14/20 01/15/20	
			79,472.35					
20-00040	01/14/20	S0190 SHOP-RITE OF MANCHESTER						
		1 SHOPRITE CARD CHARGES 12/19	104.97	9-01-28-371-236	B Public Events - Miscellaneous	R	01/14/20 01/15/20	
		2 SHOPRITE CARD CHARGES 12/19	191.53	9-01-20-110-299	B MISCELLANEOUS	R	01/14/20 01/15/20	
			296.50					
20-00042	01/14/20	U0005 UNIFIRST CORPORATION						
		1 PW UNIFORM CLEANING 12/19	855.64	9-09-00-101-271	B UNIFORMS	R	01/14/20 01/15/20	
20-00043	01/14/20	S0973 STAPLES						
		1 STAPLES CARD CHARGES 12/19	188.95	9-01-20-120-211	B Clerk - Office Supplies	R	01/14/20 01/15/20	
20-00044	01/14/20	L0040 LOWE'S						
		1 LOWE'S HOUSE ACCOUNT CHARGES	293.47	0-01-26-310-262	B MINOR TOOLS & EQUIPMENT	R	01/14/20 01/15/20	
20-00045	01/15/20	N0029 TWIN ROCKS WATER						
		1 BORO HALL WATER AND COOLER	134.00	0-01-20-120-299	B MISCELLANEOUS	R	01/15/20 01/15/20	
		2 POLICE DEPT WATER AND COOLER	14.00	0-01-25-240-299	B Police - Miscellaneous	R	01/15/20 01/15/20	
		3 PW GARAGE WATER AND COOLER	49.00	0-01-26-305-299	B MISCELLANEOUS	R	01/15/20 01/15/20	
			197.00					

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20-00046	01/15/20	J0900 JCP&L	2,960.56	0-09-00-101-276	B ELECTRIC	R	01/15/20	01/15/20		
		1 ELECTRIC BILL UF								
20-00048	01/15/20	R0158 REMINGTON & VERNICK ENGINEERS	702.00	T-03-00-400-001	B Limelight II Escrow - B. 5 L. 1,3,4	R	01/15/20	01/15/20		1514P077-20
		1 LIMELIGHT PRELIMINARY & FINAL								
20-00049	01/15/20	R0158 REMINGTON & VERNICK ENGINEERS	4,055.00	C-08-01-565-001	B WATER MAIN IMPROVEMENTS (17-04)	R	01/15/20	01/15/20		1514T104-15
		1 NJEIT WATERMAIN REPLACEMENT								
20-00050	01/15/20	R0158 REMINGTON & VERNICK ENGINEERS	738.50	0-09-00-101-232	B ENGINEERING	R	01/15/20	01/15/20		1514T110-2
		1 WATER ALLOCATION PERMIT RENEWA								
20-00051	01/15/20	R0158 REMINGTON & VERNICK ENGINEERS	335.00	G-02-00-223-001	B NJ DOT POPLAR ST	R	01/15/20	01/15/20		1514u068-16
		1 POPLAR STREET NJDOT FY2016								
20-00052	01/15/20	R0158 REMINGTON & VERNICK ENGINEERS	2,120.00	C-08-01-565-001	B WATER MAIN IMPROVEMENTS (17-04)	R	01/15/20	01/15/20		1514u069-33
		1 NJEIT WATERMAIN REPLACEMENT								
20-00053	01/15/20	R0158 REMINGTON & VERNICK ENGINEERS	515.00	G-02-00-223-002	B NJDOT - Pine Street Sidwalks & Curbs	R	01/15/20	01/15/20		1514u072-16
		1 PINE ST CURB & SIDEWALK RECON.								
20-00054	01/15/20	R0158 REMINGTON & VERNICK ENGINEERS	3,524.60	G-02-18-235-001	B NJ DOT - willow Street 2019	R	01/15/20	01/15/20		1514u073-9
		1 NJDOT MUNICIPAL AID PROJECT								
Total Purchase Orders:		60	Total P.O. Line Items:		110	Total List Amount:	290,400.53	Total Void Amount:	0.00	

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	0-01	74,689.17	0.00	74,689.17	0.00	0.00	74,689.17
WATER & SEWER OPERATING	0-09	<u>20,312.57</u>	<u>0.00</u>	<u>20,312.57</u>	<u>0.00</u>	<u>0.00</u>	<u>20,312.57</u>
Year Total:		95,001.74	0.00	95,001.74	0.00	0.00	95,001.74
CURRENT FUND APPROPRIATIONS	9-01	24,679.88	0.00	24,679.88	0.00	0.00	24,679.88
WATER & SEWER OPERATING	9-09	<u>8,579.01</u>	<u>0.00</u>	<u>8,579.01</u>	<u>0.00</u>	<u>0.00</u>	<u>8,579.01</u>
Year Total:		33,258.89	0.00	33,258.89	0.00	0.00	33,258.89
	C-08	17,577.62	0.00	17,577.62	0.00	0.00	17,577.62
	G-02	143,860.28	0.00	143,860.28	0.00	0.00	143,860.28
	T-03	702.00	0.00	702.00	0.00	0.00	702.00
Total of All Funds:		<u>290,400.53</u>	<u>0.00</u>	<u>290,400.53</u>	<u>0.00</u>	<u>0.00</u>	<u>290,400.53</u>

**RESOLUTION
JANUARY 16, 2020**

WHEREAS, there exists a need to appoint a Judge of the Municipal Court of the Borough of Lakehurst; **and**

WHEREAS, the Mayor and Council is desirous of appointing Daniel F. Sahin as Judge of the Municipal Court of the Borough of Lakehurst in accordance with the provisions of N.J.S.A. 2B:12-4.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That Daniel F. Sahin is hereby appointed as the Lakehurst Municipal Court Judge for a term of three (3) years, commencing January 1, 2020 and ending December 31, 2022.
2. The appointment of Daniel F. Sahin as Judge of the Municipal Court of the Borough of Lakehurst is made in accordance with the provisions of N.J.S.A. 2B:12-4 and that Daniel F. Sahin shall be compensated at an annual salary of \$26,048.00.
3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and the Municipal Court Administrator.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 16, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
JANUARY 16, 2020**

WHEREAS, there exists a need for the appointment of an alternate Borough Public Defender, **and**

WHEREAS, the funds are available for this purpose;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised, and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

That Matthew R Sage, Esq., 98 East Water Street, New Jersey 08753 is appointed as alternate Borough Public Defender for 2020 at a rate of \$300.00 per session not to exceed \$1,500.00, subject to full appropriation in 2020 Municipal Budget.

This contract is awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contracts Law because the above named individual is highly experienced in his specific area of expertise, and, in the opinion of the Mayor and Council of the Borough of Lakehurst, can best provide the appropriate services for the Borough of Lakehurst.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 16, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
JANUARY 16, 2020**

WHEREAS, four bids were received by Remington & Vernick Engineers for New Jersey Department of Transportation required core testing for the NJDOT FY2019 project; **and**

WHEREAS, the Lakehurst Borough Council has reviewed the recommendations made by the Alan Dittenhofer, Municipal Engineer to award the contract to the apparent low bidder, Martin A. Ackley Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby recommends that the New Jersey Department of Transportation required core testing project be awarded to Martin A. Ackley Associates, Inc., 416 White Horse Pike, Atco, NJ 08004 in the amount of \$1,100.00.

I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 16, 2020.

Maryanne Capasso, RMC
Municipal Clerk

**RESOLUTION
JANUARY 16, 2020**

WHEREAS, a change order is required for the Pine Street Curb and Sidewalk Reconstruction Phase II project funded by the NJDOT FY2018 grant; **and**

WHEREAS, said change order representing final as-built quantity adjustments for a net contract decrease in the amount of \$18,436.12,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the change order for the Pine Street Curb and Sidewalk Reconstruction Phase II project in the amount of \$18,436.12 which represents a net contract decrease is hereby approved.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey that the above resolution was approved by the Mayor and Council at the meeting of January 16, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
JANUARY 16, 2020**

WHEREAS, the Borough engineer has recommended the release of the performance bond submitted by Earle Asphalt Company for the NJDOT FY2018 project; **and**

WHEREAS, Borough engineer Alan Dittenhofer has recommended that the maintenance bond in the amount of \$160,777.01 be accepted, **and**

WHEREAS, Municipal Attorney Ian M. Goldman has found the maintenance bond to be acceptable in both form and content.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the performance bond for the NJDOT FY2018 Project be released.

BE IT FUTHER RESOLVED that the maintenance bond in the amount of \$160,777.01 be accepted.

I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 16, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
JANUARY 16, 2020**

WHEREAS, Limelight LLC has requested a Performance Guarantee reduction for the Three B's expansion located at the property designated as Block 52; Lots 1,3 &4; **and**

WHEREAS, after a site inspection, the Borough engineer has recommended the reduction of the performance guarantee for the project; **and**

WHEREAS, Borough engineer Alan Dittenhofer has recommended that the current Performance Bond amount of \$257,220.00 be reduced to the following:

Performance Guarantee Amount: \$85,729.50
90% Surety Guarantee Amount: \$77,156.55
10% Cash Guarantee Amount: \$ 8,572.95

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Performance Bond of Limelight LLC be reduced to \$85,729.50.

I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 16, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
JANUARY 16, 2020**

WHEREAS, the Drug Recognition Expert Callout Program is a traffic safety program run by the Ocean County Prosecutor's Office for the purpose of utilizing a Drug Recognition Expert (D.R.E.C.P.) callout program to assist with identifying and removing Intoxicated drivers from the roadways; **and**

WHEREAS, the **D.R.E.C.P.** receives funding from the State of New Jersey and the County of Ocean; **and**

WHEREAS, the Prosecutor's Office and the Borough of Lakehurst have determined it to be in their mutual interest for the Borough of Lakehurst to designate certain police officers to be assigned to **D.R.E.C.P.**; **and**

WHEREAS, the Shared Services Act, N.J.S.A. 40A:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services, **and**

WHEREAS, the Borough of Lakehurst wishes to enter into an Interlocal Agreement with the Ocean County Prosecutor's Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by Borough of Lakehurst to the Prosecutor's Drug Recognition Expert Callout Program

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Prosecutor's Office for participation in the Prosecutor's Drug Recognition Expert Callout Program.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall be effective from October 1, 2019 and shall remain in full force and effect through September 30, 2020.
4. A certified copy of this resolution shall be forwarded to the Ocean County Prosecutor's Office

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 16, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
JANUARY 16, 2020**

WHEREAS, the Driving While Intoxicated Enforcement Program is a traffic safety program run by the Ocean County Prosecutor's Office for the purpose of identifying and removing intoxicated drivers from the roadways; **and**

WHEREAS, the Shared Services Act, N.J.S.A. 40A:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services, **and**

WHEREAS, the Borough of Lakehurst is desirous of entering into an Interlocal Agreement with the Ocean County Prosecutor's Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by Borough of Lakehurst to the Prosecutor's Driving While Intoxicated Enforcement Program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Prosecutor's Office for participation in the Prosecutor's Driving While Intoxicated Enforcement Program
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall be effective from October 1, 2019 and shall remain in full force and effect through September 30, 2020.
4. A certified copy of this resolution shall be forwarded to the Ocean County Prosecutor's Office

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 16, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

**RESOLUTION
JANUARY 16, 2020**

WHEREAS, the Borough is in need of hiring a public works laborer, **and**

WHEREAS, John Wisniewski has successfully performed as a temporary laborer for a period of 120-days, **and**

WHEREAS, Mr. David Winton, Public Works Department Head, has recommended John Wisniewski be hired as a permanent employee, foregoing the probationary period.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that John Wisniewski be hired as a permanent public works laborer at contractual rate, effective January 16, 2020.

I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting January 16, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**